

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING  
BILL LUXFORD STUDIO (FORMERLY KNOWN AS ROOM 113)  
TUESDAY, MARCH 11, 2014  
11:15 A.M. OR IMMEDIATELY FOLLOWING CONCLUSION OF  
THE REGULAR COUNTY BOARD OF COMMISSIONERS MEETING**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.*

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE STAFF [MINUTES](#) FOR MARCH 6, 2014**
- 2**                    **ADDITIONS TO AGENDA**
- 3**                    **11:15 a.m. LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout,  
Kissel/E&S Associates
- 4**                    **11:30 a.m. LINCOLN COMMUNITY FOUNDATION GRANT (\$3,800 FOR  
TRAINING CONFERENCE FOR VETERANS DIVERSION  
STAFF)** - Kim Etherton, Community Corrections Director
- 5**                    **11:45 a.m. INSURANCE REQUIREMENTS FOR CONTRACTORS** - Mitch  
Herian, Faculty Fellow with Public Policy Center
- 6**                    **12:00 p.m. EXECUTIVE SESSION (POTENTIAL LITIGATION)** - Doug Cyr,  
Chief Deputy County Attorney; Richard Grabow and Brittany  
Behrens, Deputy County Attorneys
- 7**                    **ACTION ITEMS**
- 8**                    **CONSENT ITEMS**
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.        [Letter of Support for Victims of Crime Act Grant](#)
- 10**                  **PENDING**
- 11**                  **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.        Chamber Coffee - Smoyer/Amundson/Schorr
  - b.        Region V Governing Board - Smoyer
  - c.        Meeting with Mayor - Hudkins/Smoyer

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Public Building Commission (PBC) - Hudkins/Raybould  
Tuesday, March 11, 2014, 1:30 p.m.
- b. Board of Health - Raybould  
Tuesday, March 11, 2014, 4:00 p.m.
- c. Information Services Policy Committee (ISPC) - Raybould  
Thursday, March 13, 2014, 1:00 p.m.
- d. Parks & Recreation Advisory Board - Hudkins  
Thursday, March 13, 2014, 4:00 p.m.
- e. Lincoln Independent Business Association (LIBA) Budget  
Monitoring Committee - Smoyer  
Tuesday, March 18, 2014, 7:30 a.m.
- f. Railroad Transportation Safety District (RTSD) -  
Schorr/Smoyer/Amundson  
Tuesday, March 18, 2014, 8:30 a.m.
- g. General Assistance (GA) Monitoring Committee -  
Raybould/Hudkins  
Tuesday, March 18, 2014, 1:30 p.m.
- h. Parks & Recreation Futures Committee - Hudkins  
Thursday, March 18, 2014, 4:30 p.m.

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**INVITATIONS TO BOARD MEMBERS**

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, MARCH 18, 2014, 10:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**